

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0097--CR (JWS)
 "USA V WILKINS FURMENT ET AL"
 DEF 1.1 FURMENT, WILKINS

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/19/05
 Closed: NO
 No. of Defendants: 2
 MJ Case Number: A05-0181--MJ
 AKA:
 Location status: U.S. Custody
 Trial date: 12/19/05
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Robert M. Herz
 425 G Street, Suite 600
 Anchorage, AK 99501
 907-277-7171
 FAX 907-277-0281
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 FURMENT, WILKINS

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)&(B) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:841(a)(1) & (b)(1)(A) DISTRIBUTION OF COCAINE BASE (F)	Pending
1 - 1 IND	3	21:841(a)(1) & (b)(1)(C) DISTRIBUTION OF COCAINE (F)	Pending
1 - 1 IND	4	21:841(a)(1) & (b)(1)(C) DISTRIBUTION OF COCAINE (F)	Pending
1 - 1 IND	5	21:841(a)(1) & (b)(1)(C) POSSESSION A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending

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Including terminated defendants, excluding terminated counsel

1 -	1 IND	6	21:841(a)(1) & (b)(1)(C) POSSESSION A CONTROLLED SUBSTANCE WITH INTENT TO DISTRIBUTE (F)	Pending
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0097--CR (JWS)
 "USA V WILKINS FURMENT ET AL"
 DEF 2.1 MOTA-RIJO, FRANK ENRIQUE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/19/05
 Closed: NO
 No. of Defendants: 2
 MJ Case Number: A05-0181--MJ
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: David R. Weber
 Vasquez & Weber PC
 943 W. 6th Avenue, Suite 132
 Anchorage, AK 99501
 907-279-9122
 FAX 907-279-9123
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Frank V. Russo
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513
 907-271-5071
 FAX 907-271-3224
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 MOTA-RIJO, FRANK ENRIQUE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846 & 841(b)(1)(A)&(B) DRUG CONSPIRACY (F)	Pending
1 - 1 IND	2	21:841(a)(1) & (b)(1)(A) DISTRIBUTION OF COCAINE BASE (F)	Pending
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UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0097--CR (JWS)
 "USA V WILKINS FURMENT ET AL"

For all filing dates

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/19/05
 Closed: NO
 No. of Defendants: 2

Document #	Filed	Docket text
1 - 1	10/19/05	[Re: DEF 1-2] PLF 1 Indictment.
NOTE - 1	10/20/05	Notation: Proposed Trial Date Setting for arr to USDJ re: DEFS 1 & 2.
2 - 1	10/20/05	[Re: DEF 1-2] JDR Grand Jury Minutes re: no bail set, set for arr & notify USM & cnsl; def in federal custody, ACCE.
3 - 1	10/20/05	[Re: DEF 1-2] Documents 2 - 14 transferred from: A05-181 MJ (JDR) to A05-097 CR (JWS) w/att docs.
4 - 1	10/20/05	[Re: DEF 1] JDR Minute Order setting arr on Indt on 10/24/05 @ 9:30 a.m.. cc: USA, R. Herz, USM, USPO
5 - 1	10/20/05	[Re: DEF 2] JDR Minute Order setting arr on Indt on 10/24/05 @ 10:00 a.m.. cc: USA, D. Weber, USM, USPO
6 - 1	10/24/05	[Re: DEF 1] JDR Court Minutes [ECR: April Karper] re Arr on Indt (held 10/24/05); def plead not guilty to Cts 1-6 of the Indt; def's det cont; meet and confer by 10/26/05, ptm's due 11/14/05; TBJ set for 12/19/05 at 9:00 a.m. before USDJ John W. Sedwick, FPTC set for 12/19/05 at 8:30 a.m.; cc: USA, R. Herz, USM, USPO, JC, Judge Sedwick.
7 - 1	10/24/05	[Re: DEF 2] JDR Court Minutes [ECR: April Karper] re Arr on Indt (held 10/24/05); def plead not guilty to Cts 1-6 of the Indt; def's det cont; meet and confer by 10/26/05, ptm's due by 11/14/05; TBJ set for 12/19/05 at 9:00 a.m. before USDJ John W. Sedwick, FPTC set for 12/19/05 at 8:30 a.m.; cc: USA, D. Weber, USM, USPO, JC, Judge Sedwick.
8 - 1	10/24/05	[Re: DEF 1] JDR Order regarding preparation for trial re cnsl to meet & confer 10/26/05; PTM's due 11/14/05. cc: USA, R. Herz
9 - 1	10/24/05	[Re: DEF 2] JDR Order regarding preparation for trial re cnsl to meet & confer by 10/26/05; PTM's due 11/14/05. cc: USA, D. Weber
10 - 1	10/25/05	[Re: DEF 1-2] JWS Minute Order setting TBJ on 12/19/05 @ 9:00 a.m. & FPTC set 12/19/05 @ 8:30 a.m.. cc: USA, R. Herz, D. Weber, USM, USPO, MJ Roberts, JC
11 - 1	10/26/05	[Re: DEF 1-2] PLF 1 Discovery Conference Certificate.
12 - 1	10/27/05	{SEALED}
12 - 2	10/31/05	{SEALED}
13 - 1	11/04/05	DEF 1 motion for bail hearing.
14 - 1	11/07/05	[Re: DEF 1] JDR Order granting motion for bail hearing (13-1); Bail Hrg set for 11/16/05 at 10:30 a.m. cc: USA, R. Herz, USM, USPO

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For all filing dates

Document #	Filed	Docket text
15 - 1	11/15/05	DEF 2 motion to suppress "no knock" search.
16 - 1	11/15/05	DEF 2 motion to reveal the deal.
17 - 1	11/15/05	DEF 2 motion for bill of particulars.
18 - 1	11/15/05	DEF 2 motion to suppress unlawful recordings/eavesdropping.
19 - 1	11/15/05	DEF 2 motion pertaining to confidential informants.
20 - 1	11/15/05	DEF 2 motion for production & inspection of law enforcement officer records.
21 - 1	11/15/05	DEF 2 motion for discovery of "defendant's statements."
22 - 1	11/15/05	DEF 2 motion to suppress car search.
23 - 1	11/15/05	DEF 2 motion to require disclosure of 404(b) evidence.
24 - 1	11/15/05	DEF 2 motion to sever trial from that of co-defendant.
25 - 1	11/16/05	[Re: DEF 2] JDR Minute Order setting evid hrg on DEF 2's mot to suppress "no-knock" & mot to suppress car search on 11/28/05 @ 9:30 a.m.; govt's oppos due by 4:00 p.m. on 11/23/05. cc: USA, R. Herz, D. Weber, USM
26 - 1	11/16/05	[Re: DEF 1] JDR Court Minutes [ECR: Robin Carter] Re: bail review hrg held 11/16/05; oral mot to rls def w/conds denied; det cont as prev set. cc: USA, R. HERZ, USM, USPO
27 - 1	11/18/05	DEF 2 Notice of Intent to change plea.
28 - 1	11/23/05	[Re: DEF 2] JDR Minute Order re in light of the notice of intent to change plea, the evident hrg prev set for 11/28 is VACATED. cc: USA, D. Weber, USM, USPO
29 - 1	11/29/05	[Re: DEF 2] PLF 1 Notice of filing related Info (A05-0109 CR (JWS)).
30 - 1	11/30/05	[Re: DEF 2] Cert cy JWS Minute Order vacating DEF 2's 12/2/05 FPTC & TBJ & setting arr/EOP in A05-0109 CR (JWS). cc: USA, D. Weber, USM, USPO, MJ Roberts, JC